

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 18, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session – May 29, 2003; Hamilton County Commission Meeting – June 4, 2003.

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| Special | Certificate of Appreciation to recognize Gloria C. Haney on her retirement. |
| Res. No. 603-16 | A Resolution to approve and accept applications for Notary Public positions, the oath of member of the Board of Equalization, the oath of Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. Passed |
| Report | Order of Designation |
| Res. No. 603-17 | A Resolution accepting the bid of Vulcan Construction Materials, LP for inplace asphalt for Middle Valley Road amounting to \$190,243.93 for the Highway Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution. Passed |
| Res. No. 603-18 | A Resolution to authorize the County Executive to increase the contract with East Tennessee Grading, Inc. for the sanitary sewer and roadway construction at the Enterprise South Industrial Park for an amount not to exceed \$400,000.00 of previously budgeted funds. Passed |
| Res. No. 603-19 | A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Anna View Lane. Passed |
| Res. No. 603-20 | A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Crooked Cove Way. Passed |
| Res. No. 603-21 | A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Rim Ridge Court. Passed |
| Res. No. 603-22 | A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Panther Lane. Passed |
| Res. No. 603-23 | A Resolution authorizing the County Executive to renew the lease agreement between Hamilton County and the University of Tennessee College of Medicine for laboratory space (Skills Lab) within the Hamilton County Health Department, said lease commencing July 1, 2003, and terminating June 30, 2008. Passed |

- Res. No. 603-24 A Resolution authorizing the County Executive to enter into an agreement to allow the Epilepsy Foundation of Southeast Tennessee to use a portion of the County's Centre South Riverport/Industrial Park property for the Foundation's Annual Mud Volleyball Tournament on July 26, 2003. **Passed**
- Res. No. 603-25 A Resolution accepting the bid of Gilbreath for eleven (11) recycling containers and one (1) compactor amounting to \$46,710.00 for the Recycling/Public Works Department and authorizing the County Executive to sign any contracts necessary to implement this resolution. **Passed**
- Res. No. 603-26 A Resolution accepting the bid of Morton Salt and North American Salt Company for one (1) year contract pricing, beginning June 18, 2003, through June 17, 2004, for bulk de-icing salt for the Highway Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 603-27 A Resolution accepting the bid of Nabco Electric Company, Inc. for the Health Department standby power supply amounting to \$100,914.00 for the Engineering Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 603-28 A Resolution approving the purchase of one-hundred-sixteen (116) Motorola ZTS 2500 Series portable radios with rapid chargers amounting to \$263,673.80 from Motorola, Inc. on the State contract for Emergency Services. **Passed**
- Res. No. 603-29 A Resolution approving the purchase of one (1) 4X4 utility vehicle amounting to \$20,823.00 from Bill Heard Chevrolet, Inc. for Emergency Services from the State contract and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 603-30 A Resolution accepting the bid of Don Grant Company, Inc. for Chester Frost Park low pressure sewer system amounting to \$307,605.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 603-31 A Resolution authorizing the County Executive to sign an agreement with the Tennessee Commission on Children and Youth for a \$10,645 grant for the extension of the Parents Are First Teachers Primary Colors Program to September 30, 2003. **Passed**
- Res. No. 603-32 A Resolution accepting the unit price bid of A1 Teletronics for Nortel Norstar telephone equipment and the hourly bid of Communications Resources, Inc. for the installation of Nortel Norstar telephone equipment for the period beginning July 1, 2003 and ending April 30, 2004, for the Telecommunications Office and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 603-33 A Resolution accepting the bid of Integrated Networking Technologies for the installation, termination and certification of communications cabling the Martin Luther King Building for the Telecommunications Office amounting to \$15,235.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**

Res. No. 603-34	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2003 through May 31, 2003 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. Passed
Res. No. 603-35	A resolution accepting the bid of Henry Schein, Inc. for dental equipment amounting to \$30,216.71 for the Health Department and authorizing the County Executive to sign any contracts necessary to implement this resolution. Passed
Res. No. 603-36	A Resolution amending the County General Fund Budget by adding \$250,000 to expenditures and \$218,750 to revenues and allocating \$31,250 from previously unbudgeted funds for the Tennessee Riverpark. Passed
Res. No. 603-37	A Resolution amending the Billing Procedure Policy of the Hamilton County Ambulance Service by increasing charges for three levels of service and for transport mileage. Passed
Res. No. 603-38	A Resolution approving an increase in supervision fees for the Hamilton County Litter Grant Program and Misdemeanant Community Corrections Program. Passed
Res. No. 603-39	A Resolution to authorize the County Executive to accept the renewal contract from Crawford & Company for administration of claims associated with Hamilton County's Self-insurance Program, including on-the-job injuries, automobile and general liability exposures. Passed
Res. No. 603-40	A Resolution to amend the County Schools state and federal projects fund budget by adding \$1,714,990 to the FY 2002-2003 revenue and expenditure budget; to amend the self-funded projects fund budget by adding \$27,350 to the revenue and expenditure budget for self-funded programs; and to amend the general purpose fund budget by adding \$146,000 for the FY 2002-2003 revenue and expenditure budget. Passed
Res. No. 603-41	A Resolution approving the purchase of fifteen (15) Homeguard 200 field monitoring devices and ten (10) 9010 transmitters amounting to \$23,647.50 from BI Incorporated for Felony Community Corrections and authorizing the County Executive to sign any contracts necessary to implement this resolution. Passed
Res. No. 603-42	A Resolution authorizing the County Executive on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a memorandum of agreement between the two municipalities for the management and administration of chemical antidotes during a chemical event. Passed
Res. No. 603-43	A Resolution approving the purchase of window air conditioning units for the Chattanooga School for the Arts and Sciences amounting to \$74,466.00 from Friedrich Air Conditioning Company on the State contract and authorizing the County Executive to sign any contracts necessary to implement this resolution. Passed
Res. No. 603-44	A Resolution approving Chapter No. 51 of the Private Acts of 2003, amending Chapter No. 297 of the Private acts of 1976 and any other act amendatory thereto, relative to the issuance, sale and terms of bonds, capital outlay notes, refunding bond and related contracts by the Chattanooga-Hamilton County Hospital Authority, by at least a two-thirds vote of the legislative body. Passed

ANNOUNCEMENTS

DELEGATES ON MATTERS OTHER THAN ZONING